BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter	of) PRE-MUR 489
Project Vote;	Karyn Gillette)
	CERTIFICATION
I, Darlene Harris, recording secretary for the Federal Election Commission	
executive sess	ion on April 27, 2010, do hereby certify that the Commission decided
by a vote of 6	-0, on an amended pre-meeting tally, to take the following actions in
Pre-MUR 489	· (290
1.	Open a MUR # 6290
2.	Find reason to believe that Project Vote violated 2 U.S.C. § 438(a)(4) and 11 CFR § 104.15(a).
3.	Dismiss, as a matter of prosecutorial discretion, any allegation that Karyn Gillette violated 2 U.S.C. § 438(a)(4) and 11 CFR § 104.15(a), and send a cautionary letter.
4.	Approve the Factual and Legal Analyses, as recommended in the First General Counsel's Report dated January 28, 2010.
5.	
6.	t
7.	Approve the appropriate letters.
Comm	nissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub
voted affirma	tively for the decision.
	Attest:
May	Date Darlene Harris

Acting Secretary of the Commission